

January 4, 2010

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, January 11, 2010
TIME: 7:00 PM
PLACE: Lienhard Room, Lucy Robbins Welles Library
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—M.J. Michaels
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 1. Welcome to new Board members
 - b. Investment—N. Ryan
 1. Next meeting with Carol Pekar- January 20th
 2. Oakmark Mutual Fund matter
 - c. House—D. Stamm
 1. Update on house projects
 - d. Facility and Site—I. Larsson
 1. Further clean-up efforts
 - e. Fund Development—A. Eddy
 - f. Budget—M. Lyons
 1. Budget request submitted on January 4th
 2. Next steps
9. Old business
 1. Expansion study discussion
 2. 5K Road Race
 3. First Amendment issues- Cheshire Public Library
10. New business
 1. Memorial gift
 2. Draft plan of Conservation and Development
 3. Library hours change
 4. Board of Education/Library Board networking
11. Public participation
12. Adjournment

